

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010044

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALEXANDRA WAREHOUSE INDUSTRIAL CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2100 W. 76 ST., STE. 212
HIALEAH, FL 33016

New Principal Place of Business:

555 SKOKIE BLVD.
555
NORTHBROOK, IL 60062

Current Mailing Address:

2100 W. 76 ST., STE. 212
HIALEAH, FL 33016

New Mailing Address:

555 SKOKIE BLVD.
555
NORTHBROOK, IL 60062

FEI Number: 26-7243059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 W. 76 ST., STE. 212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMERICAS PROPERTY MANAGEMENT CORP
10598 NW SOUTH RIVER DR
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AL HELTMAN

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FASS, STEVEN
Address: 555 SKOKIE BLVD., #555
City-St-Zip: NORTHBROOK, IL 60062

Title: D
Name: LITTMANN, CIVITA
Address: 10598 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33178

Title: S
Name: HELTMAN, AL
Address: 10598 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN FASS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date